

**NOTICE OF REGULAR BOARD MEETING
NOVEMBER 2, 2009 - 6:30 P.M.**

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551.001, ET. SEQ., TEXAS GOVERNMENT CODE (SECTION 551.071), THAT THE BOARD OF TRUSTEES OF THE HIDALGO INDEPENDENT SCHOOL DISTRICT WILL HOLD A REGULAR BOARD MEETING ON THE 2ND DAY OF NOVEMBER , 2009 AT 6:30 P.M. IN THE HIDALGO EARLY COLLEGE HIGH SCHOOL LIBRARY, 910 E. PIRATE DRIVE, HIDALGO, TEXAS, HIDALGO COUNTY. THE SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION ARE LISTED ON THE ATTACHED AGENDA.

DATED THIS 30TH DAY OF OCTOBER, 2009

SEAL

MARTIN CEPEDA, PRESIDENT
HIDALGO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

**AVISO DE JUNTA REGULAR DEL DISTRITO ESCOLAR DE HIDALGO
NOVIEMBRE 2, 2009 – 6:30 P.M.**

AVISO DE ACUERDO CON EL REQUERIMIENTO DEL GOBIERNO DEL ESTADO DE TEXAS, CAPITULO 551.001 Y SIGUIENTES, (SECCION 551.071) DE LA ACTA DE JUNTA PUBLICA, LA MESA DIRECTIVA DEL DISTRITO ESCOLAR DE HIDALGO SE REUNIRÁ PARA UNA JUNTA REGULAR EL DIA 2 DE NOVIEMBRE, 2009, A LAS 6:30 P.M. EN LA BIBLIOTECA DE LA ESCUELA HIDALGO EARLY COLLEGE HIGH SCHOOL, 910 CALLE PIRATA DRIVE, EN EL CONDADO DE HIDALGO, TEXAS. LA CUAL SE LLEVARA LA SIGUIENTE AGENDA PARA DISCUSIÓN Y POSIBLE ACCIÓN.

DOY FE CON MI FIRMA ESTE DÍA 30 DE OCTUBRE, 2009

SEAL

MARTIN CEPEDA, PRESIDENTE
DE LA MESA DIRECTIVA DEL DISTRITO
ESCOLAR DE HIDALGO

**REGULAR BOARD MEETING
NOVEMBER 2, 2009
6:30 PM**

The Hidalgo Independent School District, Board of Trustees will hold a Regular Board Meeting Monday, November 2, 2009 at 6:30 PM in the Hidalgo Early College High School Library, 910 E. Pirate Drive, Hidalgo, Texas. The items for discussion and possible action are listed on the Agenda.

AGENDA

- I. CALL MEETING TO ORDER

- II. ROLL CALL
 - __Martin Cepeda, President __David Badillo, Vice-President
 - __Blanca Lara, Secretary __Carlos Cardoza, Sr., Treasurer
 - __Raymundo Martinez, Member __Joe Rodriguez, Member
 - __Javier Solis, Member __Edward Blaha, Superintendent
 - __Ms. Elizabeth Neally, School Board Attorney

- III. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

- IV. PUBLIC COMMENTS

- V. AWARDS & RECOGNITION

- VI. SUPERINTENDENT'S REPORT
 - A. Announcements
 - 1. College Board Forum 2009 New York
 - 2. TEA Best Practices Clearinghouse - Certificate

- VII. ACTION TAKEN ON CONSENT ITEMS:
 - A. Minutes of October 19, 2009
 - B. Tax Collector's Report: None
 - C. Advertisement of Bids/Quotes/Proposals: None
 - D. Consideration of Bids/Quotes/Proposals:
 - 1. Boys Track and Field Supplies and Equipment
Bid #09-10-01(A)
 - 2. Girls Track and Field Supplies and Equipment
Bid #09-10-01(B)
 - 3. Boys Soccer Supplies and Equipment
Bid #09-10-01(C)
 - 4. Girls Soccer Supplies and Equipment
Bid #09-10-01(D)
 - 5. Baseball Supplies and Equipment Bid #09-10-01 (E)
 - 6. Girls Softball Supplies and Equipment
Bid #09-10-01(F)
 - 7. Golf Supplies and Equipment Bid #09-10-01(G)

- 8. Powerlifting Supplies and Equipment
Bid #09-10-01(H)
- 9. Annual Inspection of Fire Extinguishers
Bid #09-10-04
- 10. Security Guard Contract Bid #09-10-05
- E. Other:
 - 1. 1st Six Weeks Attendance Report
 - 2. 1st Six Weeks Membership Report

VIII. ACTION TAKEN ON INSTRUCTION AND STUDENT SUPPORT :

- A. Reports: (No Action Required): None
- B. Other: None

IX. ACTION TAKEN ON FINANCE, HUMAN RESOURCES & OPERATIONS

- A. Reports/Presentation: (No Action Required) None
- B. Other:
 - 1. Payment Request & Reports by Architect and/or Engineer:
 - a. Multi-Sports Complex Improvement
(1) Walkthrough
 - b. Selection of Architect for the Hidalgo New Technology Center & Early College Center
#08-09-39

X. CLOSED SESSION:

The Board will go into Closed Session in accordance with the Texas Open Meeting Act, Chapter 551.001, ET Seq., Texas Government Code Section 551.074, 551.0821 and 551.082 for discussion of items listed as follows:

- A. Personnel - Resignations/Leave of Absence (Report Only)
(Section 551.074, Texas Government Code)
- B. Employment/Renewal/Reassignment of Professional Personnel:
(Section 551.074, Texas Government Code)
 - 1. Consideration of Superintendent's recommendation for appointment and stipend of Interim Athletic Director
- C. UIL Appeal Update
(Section 551.082 and 551.0821, Texas Government Code)

XI. OPEN SESSION -- ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

- A. Resignations - Leave of Absence:
 - 1. Professionals - Report Only
 - 2. Non-Professionals - Report Only
- B. Employment of Professional Personnel:
 - 1. Substitutes
 - 2. Consideration and possible action to accept Superintendent's recommendation of interim Athletic Director
- C. Other: None

- XII. OTHER:
 - A. Action Taken on Resolution #2009-08 Concerning the Casting of Ballots for the Hidalgo County Appraisal Board of Directors.

XIII. ADJOURNMENT

Martin Cepeda, President
Board of Trustees
Hidalgo Independent School District

Posted: Date _____ Time: _____

By: _____